

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1
Case Name: USAv. Andrade**

TRIAL SHEET, EXHIBIT and WITNESS LIST

| | | |
|--------------------|---|---|
| JUDGE: | GOVERNMENT ATTORNEYS: | DEFENSE ATTORNEYS: |
| Richard Seeborg | David Ward, Christiaan Highsmith, Matthew Chou | Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan |
| TRIAL DATE: | REPORTER(S): | CLERK: |
| 2/20/2025 | Ana Dub | Corinne Lew |

| PLF NO. | DEF NO. | DATE/TIME OFFERED | ID | REC | DESCRIPTION | BY |
|---------|---------|-------------------|----|-----|---|----|
| | | <u>2/20/2025</u> | | | | |
| | | 8:05 – 8:15 am | | | Court convened. Counsel Present. Parties discussing matters outside the presence of the jury. | |
| | | 8:32 am | | | Court reconvened. Jury Present. | |
| | | 8:32 am | | | Resume cross of E. Carlsen by M. Shepard. | |
| | 3190 | 8:38 am | X | X | Updated Report | |
| | | 8:47 am | | | Re direct of witness E. Carlsen by C. Highsmith. | |
| | | 8:49 am | | | Witness E. Carlsen excused. | |
| | | 8:49 am | | | Government calls witness John Szeder. Direct by D. Ward. | |
| 68 | | 8:52 am | X | X | Email from J. Dillman dated 9/18/2017. | |
| 227 | | 8:57 am | X | X | Email to J. Szeder from J. Dillman re: public facing CEO dated 10/30/2017. | |
| 222 | | 9:04 am | X | X | Email to M. Andrade from J. Szeder re contract approval. | |
| 221 | | 9:15 am | X | X | Email to M. Andrade from J. Szeder dated 6/5/2018. | |
| | | 9:18 am | X | X | Cross of witness J. Szeder by D. Stefan. | |
| | | 9:42 – 9:48 am | | | Sidebar | |
| | | 9:48 am | | | Resume cross of witness J. Szeder by D. Stefan. | |
| | | 9:55 am | | | Re direct of witness J. Szeder by D. Ward. | |
| | | 9:57 am | | | Witness J. Szeder excused. | |
| | | 9:58 am | | | Break | |
| | | 10:17 am | | | Court reconvened. Jury Present | |
| | | 10:17 am | | | Government calls witness Sean O'Malley. Direct by C. Highsmith. | |

Case No: 20-cr-00249-RS-1
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Date: February 20, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

| PLF NO. | DEF NO. | DATE/TIME OFFERED | ID | REC | DESCRIPTION | BY |
|---------|---------|-------------------|----|-----|---|----|
| | | 10:27 am | | | Witness S. O'Malley excused. | |
| | | 10:28 am | | | Government calls witness Kieran McCavanagh. Direct by M. Chou. | |
| 1474 | | 10:35 am | X | X | Email from K. McCavanagh re pre-game and agency of record letter. | |
| 1475 | | 10:42 am | X | X | McCavanagh receives email from Andrade and request to decide on ad by 10:30 am. | |
| | | 10:50 am | | | Cross of witness K. McCavanagh by K. Dent. | |
| | | 10:55 am | | | Witness K. McCavanagh excused. | |
| | | 10:56 am | | | Government calls witness Hung Quoc Tran. Direct by C. Highsmith. | |
| | | 11:30 am | | | Cross of witness H. Tran by D. Stefan. | |
| | | 11:43 am | | | Re direct of H. Tran by C. Highsmith. | |
| | | 11:43 am | | | Witness H. Tran excused. | |
| | | 11:44 am | | | Government calls witness Kathryn Ablett. Direct by M. Chou. | |
| 387 | | 11:50 am | X | X | Screenshots of social media websites. | |
| 389 | | | X | X | | |
| 390 | | | X | X | | |
| 391 | | | X | X | | |
| 436 | | | X | X | | |
| 437 | | | X | X | | |
| 439 | | | X | X | | |
| 442 | | | X | X | | |
| 443 | | | X | X | | |
| 446 | | | X | X | | |
| 447 | | | X | X | | |
| 450 | | | X | X | | |
| thru | | | | | | |
| 453 | | | X | X | | |
| 455 | | | X | X | | |
| 458 | | | X | X | | |
| 460 | | | X | X | | |
| 462 | | | X | X | | |
| 463 | | | X | X | | |
| thru | | | X | X | | |
| 467 | | | X | X | | |
| 471 | | | X | X | | |

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| PLF NO. | DEF NO. | DATE/TIME OFFERED | ID | REC | DESCRIPTION | BY |
|--|---------|-------------------|---|---|---|----|
| 486 494 495 497 502 505 512 513 515 517 518 523 525 528 thru 533 537 1146 1150 1152 1153 1479 thru 1482 | | 11:50 am | X X X X X X X X X X X X X X X X X X X X X | X X X X X X X X X X X X X X X X X X X X X | Screenshots of social media websites. | |
| | | 11:57 am | | | Break | |
| | | 12:17 pm | | | Court reconvened. Counsel Present. Parties discussing matters outside the presence of the jury. | |
| | | 12:19 pm | | | Jury Present. | |
| | | 12:20 pm | | | Resume direct of K. Ablett by M. Chou. | |
| 1154 | | 12:30 pm | X | X | Screenshot of social media websites. | |
| 383 384 | | 12:39 pm | X X | X X | FBI download of May 25, 2015 press release. FBI download of March 23, 2025 | |
| 1143 | | 12:39 pm | X | X | Download of Ferrara. | |

EXHIBIT and WITNESS LIST CONTINUED

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